

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027201

Entity Name: ITQ USA, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

10880 NW 138TH STREET
SUITE 01
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

10880 NW 138TH STREET
SUITE 01
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 20-4367022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIFER COMMERCIAL ALLIANCES, LLC
351 S CYPRESS ROAD
317
POMPAHO BEACH, FL 33060 US

Name and Address of New Registered Agent:

SAMPAIO, MARCIO C
10880 NW 138TH STREET
SUITE 01
HIALEAH GARDENS, FL 33018 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARCIO C SAMPAIO

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SAMPAIO, MARCIO C
Address: 10880 NW 138TH STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: TD
Name: SAMPAIO, FABIANA C
Address: 10880 NW 138TH STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCIO C SAMPAIO

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date